

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, July 14, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 9, 2003 – Regular Board Meeting
- b. June 23, 2003 – Regular Board Meeting
- c. June 25, 2003 – Continued Regular Board Meeting

PRESENTATION BY MIKE HANSON, FRATERNAL ORDER OF POLICE

PRESENTATION OF TRUSTEES' APPEARANCE AND BEAUTIFICATION AWARD

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Reports will be oral.

2. VILLAGE MANAGER'S REPORT:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any

Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #03-** : Authorizing a Waiver of Bids and Approving an Award of Contract to Fluid Tech Group, Inc. to Purchase Two Identical Sludge Transfer Pumps
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (03-03) regarding AT&T Monopole Special Use (40 E. Dundee Road)
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-04) regarding AT&T Monopole Special Use (40 E. Dundee Road)
- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-03) and the Architectural Review Commission (ARC 03-12) regarding Barrington Park District – 511 Lake Zurich Road (Special Use/ Planned Development/ Rezoning and Certificate of Approval)
- *e. **RESOLUTION #03-** : Approving Intergovernmental Agreement Between the County of Lake, Illinois and the Village of Barrington for Utilization of the Lake County Computer Aided Dispatch System
- *f. **RESOLUTION #03-** : Authorizing a Waiver of Bids and Approving an Award of Contract to Behm Pavement Maintenance, Inc.
- *g. **RESOLUTION #03-** : Authorizing and Awarding a Contract for the Purchase and Installation of a Snowplow, Salt Spreader and Dump Body Upgrades Per Proposal
- *h. **RESOLUTION #03-** : Authorizing Waiver of Sound Amplification Fee (\$100/ Day) and Time Restriction for Annual Duck Race and Pool Party to be Held Saturday, August 9, 2003 from 5:30 p.m. to 9:00 p.m. at Langendorf Park

6. **NEW BUSINESS.**

- a. **RESOLUTION #03-** : Regarding Application of AT&T for Special Use (40 East Dundee Road – Ron Beese Park Monopole) ZBA 03-03
- b. **RESOLUTION #03-** : ARC 03-04 AT&T Certificate of Approval
- c. **ORDINANCE #03** : PC 03-03 Barrington Park District – 511 Lake Zurich Road – Special Use/ Planned Development/ Rezoning (Jewel Tea Property)
- d. **RESOLUTION #03-** : ARC 03-12 Barrington Park District – 511 Lake Zurich Road – Certificate of Approval
- e. **MOTION TO NAME** two (2) Trustee Representatives to Meet with the Representatives from the Village of Barrington Hills in Connection with the Wamberg Proposal

7. **PAYMENT OF BILLS:**

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 7/14/03 - \$ 432,796.51(Expenses)
- b. Warrants' List – 7/14/03 - \$ 4,552.70(Harris Bank/Seyfarth)
- c. Warrants' List – 7/14/03 - \$ 6,229.40 (Commonwealth Edison)
- d. Warrants' List – 7/14/03 - \$ (Intergovernmental Personnel Benefits Cooperative) (*Board To be Advised of Amount of Transfer on Monday, July 14, 2003*)
- e. Warrants' List – 6/23/03 - \$6,466.12 (125 Reimbursement)

8. COMMENTS - ROUND THE TABLE.

9. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.